

BOARD OF TRUSTEES - GOSHEN PUBLIC LIBRARY
601 S. 5th St., Goshen, IN 46526 574-533-9531

PUBLIC NOTICE

REGULAR BOARD OF TRUSTEES MEETING

GPL Board Meeting
5 PM, TUESDAY, JUNE 20, 2023, AUDITORIUM

AGENDA

- I. Approval of minutes from previous meeting
- II. Financial Report
 - A. Bills List
 - B. Monthly Financial Statements
 - C. Investments
 - D. Other
- III. HVAC/Central Plant
 - A. Chiller Repairs
 1. AMR, Brad Mosness, Ross Riker
 - B. Replacement of Central Plant System
 1. Information provided by Ratio/Skillman – AMR
 2. Discussion to issue a General Obligation Bond
 - a. Guests: Lisa Huntington, Baker Tilly
Phil Facenda, Barnes and Thornburg
- IV. Feasibility Study 2.0
 - A. Presentation of Plan A and Plan B developed by Ratio/Skillman – AMR
 1. Discussion and selection
- V. Staff and Finance Committee Report
 - A. Review/recommendation for new/revised Employee Handbook
 1. Guest: Amanda Qualls, Amethyst
- VI. Summer Reading Report - AMR
- VII. Other
- VIII. Next Regular Board Meeting: Tuesday, July 18, 2023, Auditorium
- IX. Adjournment